

Office of the
City Manager and
the City Council

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City Council Meeting

Wednesday, June 8th, 2016
SHEAD HIGH SCHOOL - LIBRARY - 5:30 P.M.

EXECUTIVE SESSION (5:30 p.m.)

<input checked="" type="checkbox"/> Personnel Matters	Title 1 M.R.S.A. § 405(6)(A)
<input type="checkbox"/> Real Property or Economic Dev.	Title 1 M.R.S.A. § 405(6)(C)
<input type="checkbox"/> Labor Negotiations	Title 1 M.R.S.A. § 405(6)(D)
<input checked="" type="checkbox"/> Consultation w/Legal Counsel	Title 1 M.R.S.A. § 405(6)(E)
<input type="checkbox"/> Poverty Abatement Application	Title 36 M.R.S.A. § 841

REGULAR COUNCIL MEETING - (6:00 p.m.)

- I. CALL TO ORDER
- II. ACTION from EXECUTIVE SESSION
- III. PUBLIC HEARING(s)
 - Renewal of Liquor License: (Seaview Campground)
 - Renewal of Special Entertainment License: (Seaview Campground)
 - FY2017 Municipal Budget
- IX. ACTION ON PUBLIC HEARING(s)
- V. OPEN PUBLIC FORUM
- VI. ADJUSTMENTS TO AGENDA

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- a) Opening & Award of Bid for Sale of City Property – 5 Lincoln Street
- b) Opening & Award of Bid for Sale of City Property - 47 Third Street
- c) Opening & Award of Bid for FY2017 Municipal Trash
- d) Accept Donation for Ground Maintenance from Jamie Smith
- e) Council Approval for Use of Amphetheater for Fundraising Event Requested by Melissa Newcomb
- f) Perpetual Care Lot – James Malloch - Hillside East – Cremation Lot #1
- g) Council Policy – Re: Renewal of Liquor Licenses & Special Ent. Licenses
- h) Approve Tax Collector to Accept FY2018 Tax Pre-Payments
- i) Set Interest Rate for FY2017 Taxes (*per State - cannot exceed 7%*)
- j) Set Date for Interest – FY2017 Taxes (Assessor's Recommendation 11/1/2016)
- k) Council Liaison/Manager Updates
- l) Council Approval of Consent Agenda

IX. COUNCIL ISSUES

X. ADJOURN

City of Eastport
(Consent Agenda)
June 8th, 2016

A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:

- Monthly Reports for May, 2016 *Submitted by Department Heads*
(Financial Report; Code Enforcement & Assessor Report; Police Department Report;
Public Works Report; and WWTP Sewer Report)

B. COUNCIL APPROVAL for MINUTES of PREVIOUS MEETING(s):

- Council Meeting Minutes of 5/11/2016 *Submitted by City Clerk*
- Council Meeting Minutes of 5/16/2016 *Submitted by City Clerk*

C. COUNCIL APPROVAL of NEW MEMBERS to BOARD/COMMITTEE:

- *Appointment of Chase Langmaid to:*
Zoning Board of Appeals
- *Appointment of Danny Waggoner; Dana Chevalier; & Colleen Morton to:*
Broadband Planning Grant Group
- *Appointment of Ken Brown; Stephen Collins; Jack Reece; Councilor Jan Finley; Holly Gartmayer-Deyoung; Persis Mooers; Jeanne Peacock; Dean Pike; and Councilor Mary Repole to the Comprehensive Plan Update portion of the Joint Committee; and to appoint Earl Small; Chris Gardner; Anne Hopkins; Council President Gilbert Murphy; Deb Shields; Paul Theriault; Caryn Vinson; and Damon Weston to the Ageing Friendly Community portion of the joint committee.*

Eastport Joint Committee (Comprehensive Plan Update & Aging Friendly Community)

D. COUNCIL APPROVAL for the "SCHEDULING" of PUBLIC HEARING(s)/WORKSHOP(s)
(for July 13th, 2016)

- PH for the Sale of City Property - 5 South Street - Tax Map #J7-0A3-11
- PH for the Sale of City Property - 3 Willow Street - Tax Map #I7-0C2-33
- PH for the Sale of City Property - 3 Willow Street - Tax Map #I7-0D2-02

E. COUNCIL APPROVAL of REPORTS:

1) Reports:

City Manger's Report	<i>Submitted by City Manager</i>
Ambulance Report	<i>(See Attached)</i>
Marion Transfer Station	<i>City Manager gives Update</i>

2) Boards: Zoning Board of Appeals *(See Attached)*

3) Committees:

Budget	
Harbor	<i>Council Liaison will Update</i>
Port	
School	<i>Council Liaison will Update</i>
Broadband Planning Notes	<i>Submitted by City Manager</i>
of 5/24/2016	
Deer Committe Minutes	<i>Submitted by Chris Bartlett</i>
of 4/26/2016 & 5/31/2016	
Downtown Committee Minutes	<i>Submitted by Michael Morse</i>
of 4/14/2016 and Meeting Summary of 5/25/2016	